

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the January 26, 2016 meeting.

Date:

January 6, 2016

Time:

2:00 p.m.

Commissioner
Minutes
Journal # 56

Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson.

Present: Carey Ann Shannon, Paula Guisti, Genie Williams, Kim Theil-Schaaf, Tonya Huston, Michaela Fraser, Bonnie Fogerty and Marie Johnson.

Consent Agenda Items	Purpose	Department
Motion to Elect: Commissioner Briggs as presiding officer	Appoint new Chairman of the Board	Commissioners
Resolution 16-01: Establishing a regular commission meeting schedule for 2016	Public posting of meeting schedule	Commissioners
Resolution 16-02: Budget appropriation of \$80,000	Appropriate funds from insurance payment to the capital Project Machinery and Equipment fund	Public Works
Resolution 16-03: Budget appropriation of \$35,000	Appropriate funds from insurance payment to the capital Project Machinery and Equipment fund	Sheriff's Dept.
Resolution 16-04: Budget appropriation of \$241.00	To cover expenses the Montana Wool Growers Association	Commissioners
Resolution 16-05: Budget appropriation of \$52,829	Establish budget for Hazard Mitigation Grant Elevation Project	DES
Contract 16-04: Contract with 8 th Judicial District Court	For juvenile drug and alcohol testing	Youth Court Services
City/ County Health Department	Purpose	Department
Contract 16-01: Advertising display agreement	Billboard advertising located at the Ulm exit	CCHD
Resolution 16-02: Amendment for HIV services	Increase amount of grant to \$24,266	CCHD
Contract 16-03: Immunization program	Renewal of \$33,840.00	CCHD
Contract 16-05: Memorandum of Understanding with MAFB	Improve community disaster preparedness	CCHD
Community Health Care Center	Purpose	Department

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Contract 16-07: Agreement with Millennium Health LLC for eClinicalWorks	For lab services	CHCC

Agenda Items: None

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Madam Chair Weber closed the work session meeting at 2:24 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. January 12, 2016 at the Courthouse Annex in Room 111.